



THURSTON COUNTY STEERING COMMITTEE
Compassion of Individuals, Power of Community



Minutes

November 18, 2015; 3:15-4:30 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 158

Call in number: (877) 351-4402; Pass code 5494082

Documents Provided: None

Invitees:	<input checked="" type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Cindy Murray	<input type="checkbox"/> Lori Tranmer	<input checked="" type="checkbox"/> Jennifer Inman	SOS Staff:
	<input type="checkbox"/> Rick Elsea	<input checked="" type="checkbox"/> Randy Ryan	<input checked="" type="checkbox"/> Melissa VanGorkom	<input checked="" type="checkbox"/> Chassidy Naputi	
	<input type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Cheryl Sattelberg	<input type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Jessica Hawthorne	<input type="checkbox"/> Philip Kerrigan
	<input checked="" type="checkbox"/> Sandy Mitchell	<input checked="" type="checkbox"/> Sherry Thomas	<input checked="" type="checkbox"/> Denise Clark		<input type="checkbox"/> Heather Lucas
					<input type="checkbox"/> Dawn Sanquist

Time	Agenda Item	Presenter	Notes/Action Items
3:15 – 3:20	TCSC Announcements	Kelly Wilson	Kennly Asato has taken a new job at Department of Health and must resign from the TCSC for now.
3:20 – 3:30	State Announcements	Philip/Dawn	<p>We are up \$20,000 and 1,000 donors from this time last year.</p> <p>AG's office has stated we cannot have the Last Week to Give drawings. The SOS office is coming up with new ideas to replace it.</p> <p>The Holiday Giving Guide is now out.</p> <p>They are planning for next year's promotions and sponsorships. WSECU still wants to sponsor the First Week to Give. Twin Star is donating football tickets. The SOS wants to host a March Madness event next year where folks pay \$10 to enter and all who enter get to pick the charity that receives the profit – will include a small gift for those who participate.</p>



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			<p>Fundraisers must be entered on the CFD web by December 11th.</p> <p>Nomination forms should be posted by December 1st and will be due December 31st.</p> <p>The King County recognition event will be in February and Spokane and Whatcom are still planning their events.</p>
3:30 – 3:50	<p>Recognition Event</p> <ul style="list-style-type: none"> • Forms • Lead • Nomination period • Emails Nomination scoring 	<p>Kelly</p> <p>Sherry & Jennifer Inman to discuss nomination forms</p>	<p>We want to have the county nomination forms posted by the 2nd week of December and they will be due January 8th.</p> <p>We are looking at late February for the recognition event. They are looking at Kim's schedule.</p> <p>We need a lead for the recognition event. This involves mainly coordinating centrepieces with the charities, obtaining quotes for food and the menu, and coordinating volunteers the day of the event. Kelly volunteered to lead it since she will no longer be co-chair at that time.</p>
3:50 – 4:10	<p>2016 TCSC Officer Nominations</p> <p>Co-Chair Treasurer Administrator Communication Liaison</p>	Kelly/Denise	Denise will send an email out soliciting nominations, which will be due to Philip by December 11 th (and copy Dawn Sanquist). We will vote December 14-18.
4:10 – 4:20	<p>Upcoming Meetings</p> <ul style="list-style-type: none"> • December Meeting • January Meeting Location 	Kelly/Denise	We will not have a December meeting because there is nothing to discuss. Next meeting will be January 13 th from 2-4:00.
4:20 – 4:30	Roundtable	All	

Next Meeting: January 13th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158